

**Wednesday, June 17, 2020
Regular Board Meeting via Zoom**

A Regular Meeting of the School Board is scheduled for 6 p.m. on Zoom.

Please join the webinar at: <https://bellingshamschools.zoom.us/j/98293224567>

Or iPhone one-tap :

US: +12532158782,,98293224567# or +16699006833,,98293224567#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 669 900 6833 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923

Webinar ID: 982 9322 4567

International numbers available: <https://bellingshamschools.zoom.us/u/a0XLUGgON>

In order to follow physical distancing guidelines and minimize the spread of COVID-19, we ask that members of the public attend the board meeting remotely.

During this time of emergency, public participation will be limited to written submissions. Please submit comments to sheri.oday@bellingshamschools.org.

If you have any questions, please contact the Superintendent's Office at 360.676.6501.

Accommodations:

Persons requiring accommodations for a disability in order to attend a Board meeting should contact the Superintendent's Office at 360.676.6501.

1. Opening Items

1.1 Meeting Date and Location

1.2 Roll Call

1.3 Audience

1.4 Superintendent's Announcements and Report

2. Consent Items

2.1 Approval of Minutes of the May 13, 2020 Regular Meeting

2.2 Approval of Expenditures and Payroll - May 2020

2.3 Resolution 7-20, Delegation of Authority to WIAA

2.4 Resolution 9-20, Request to Transfer Funds from the Capital Projects Fund to the General Fund

2.5 Resolution 10-20, Intent to Construct Alderwood Elementary School

2.6 Resolution 11-20, Intent to Construct Parkview Elementary School

2.7 Wetland Conservation Easement to City of Bellingham

2.8 Award of Bid for Alderwood Elementary School Rebuild

2.9 Approval to Enter into Contract with Coast to Coast Turf

2.10 Constructability Review Report, Alderwood Elementary School

2.11 Constructability Review Report, Parkview Elementary School

2.12 Annual Report on Asset Preservation Program

2.13 WWU Subrecipient Agreement/Professional Educator Standards Board (#1920-162)

2.14 Whatcom Family YMCA Summer Childcare Partnership Agreement (#1920-164)

- 2.15 Vamos Outdoors Project Agreement for Services (#1920-165)
- 2.16 Gym Star Sports Center (#2021-003)
- 2.17 Whatcom County Behavioral Health Services Contract (#2021-005)
- 2.18 Bureau of Internet Accessibility Services Agreement (#2021-006)
- 2.19 Piper Sandler & Co. Agreement (#2021-007)
- 2.20 Alternatives to Hunger dba Bellingham Food Bank Facility Use Agreement (#2021-011)
- 2.21 Personnel Recommendations
- 2.22 Personal Services Contract

3. Policy Governance Review

- 3.1 Review Governance Process Policies GP-1 through GP-6

4. Informational Items

- 4.1 School Board Directors' Reports
- 4.2 GP-7.2 - 2019-20 Annual Board Agenda, Revised

5. New Business

6. Closing Items

- 6.1 Board Assessment of Meeting
 - 6.2 Adjournment
- Bellingham Public Schools